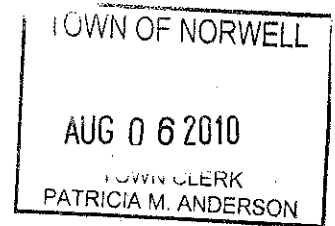


**Norwell Planning Board Meeting Minutes  
July 7, 2010**



The meeting was called to order at approximately 6:05 p.m. Present were Board Members Margaret Etzel, Karen A. Joseph, Sally I. Turner and Town Planner Todd Thomas.

**DISCUSSION: Draft Agenda**

Member Etzel moved to accept the agenda as presented. The motion was affirmed by a vote of 3-0.

**DISCUSSION: Bills**

Chessia Consulting, Inv. #659 (Laurelwood) -	\$ 932.50
<u>Chessia Consulting, Inv. #662 (Wildcat OSRD) -</u>	<u>3,162.50</u>
TOTAL:	\$ 4,095.00

Three additional W. B. Mason bills, totaling \$415.40, were added for last-minute approval in order to meet the end-of-year accounting deadline.

Member Etzel moved to approve the bills as written on the agenda. The motion was affirmed by a vote of 3-0.

**DISCUSSION: Cowings Cove**

Eugene Mattie was present and asked the Planning Board to amend the Cowings Cove Subdivision Certificate of Vote as shown in Exhibit A. Mr. Mattie said that the change is per the request of the Maxwell Land Trust, who is to take ownership of Parcel B. Member Etzel said that she is reluctant to vote to modify the subdivision until she knows that the Maxwell Trust finds the Exhibit A. language acceptable. Member Jones arrived at 6:20 p.m. and talked about Exhibit A. language, saying that the language covers the Board's and the Town's interests. Member Joseph suggested approving the Exhibit A. language as a minor modification to the definitive subdivision, subject to similar approval from the Maxwell Trust and from Town Counsel. Member Jones moved to accept Member Joseph's aforementioned wording. The motion was affirmed by a vote of 4-0. Member Joseph confirmed with Mr. Mattie that nothing will be recorded until Town Counsel speaks to her.

**DISCUSSION: Forest Ridge**

A bounced check for sign installation was noted. Member Jones suggested sending a photocopy of the check to Arthur Rowe while letting him know that the sign is up. Member Jones would like Mr. Rowe to come to the first meeting in September to talk about replacement surety (this to be included in the letter). The motion was affirmed by a vote of 4-0. Member Jones then left the meeting.

**DISCUSSION: Zoning Map**

Town Planner Todd Thomas informed the Board that the zoning map is satisfactory. Member Joseph noted that the bill has been paid.

**DISCUSSION: Laurelwood**

Town Planner Todd Thomas clarified that the \$5,000.00 left on the bond for legal is for Lot 14 mortgagee consent. He also noted that Lot 27 is yet to be conveyed to as required per the Certificate of Vote.

**DISCUSSION: Affordable Housing Partnership**

This item was tabled until the full Board is present.

**DISCUSSION: Mission Statement**

This item was tabled.

**DISCUSSION: Committee Reports**

This item was tabled.

**DISCUSSION: Open Meeting Law**

This item was tabled.

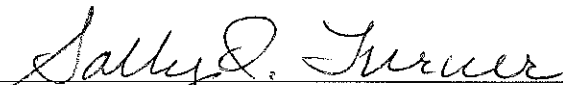
**DISCUSSION: Town Planner Wrap-up**

Todd Thomas updated the Board on the status of various projects.

**ADJOURNMENT:**

Member Etzel moved that the Board reconvene in the Osborne Room for the Board of Selectmen's meeting. The motion was affirmed by a vote of 3-0. At 8:15 p.m., Member Joseph moved that the Board adjourn. The motion was approved by a vote of 3-0.

I hereby certify that the above minutes were reviewed and approved by majority vote by the Planning Board on August 4, 2010.

  
Sally I. Turner, Clerk

